

# **RIVERSIDE PUBLIC UTILITIES**

Board Memorandum

### **BOARD OF PUBLIC UTILITIES**

DATE: JUNE 11, 2018

## **ITEM NO:** 6

# **SUBJECT:** EXCUSE BOARD MEMBER ELIZABETH SANCHEZ-MONVILLE ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON APRIL 23, 2018

#### ISSUE:

Approve excused absence for Board Member Elizabeth Sanchez-Monville.

#### **RECOMMENDATION:**

That the Board of Public Utilities excuse Board Member Elizabeth Sanchez-Monville absence from the Board of Public Utilities regular meeting of April 23, 2018, due to illness.

#### DISCUSSION:

Board Member Elizabeth Sanchez-Monville had illness that conflicted with her attendance at the April 23, 2018, regular meeting.

#### FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by:	Laura M. Nomura, Utilities Assistant General Manager/Finance & Administration
Approved by:	Todd L. Jorgenson, Utilities Interim General Manager
Approved by:	Marianna Marysheva, Assistant City Manager
Approved as to form:	Gary G Guess, City Attorney
Certifies availability of funds:	Laura M. Nomura, Utilities Assistant General Manager/Finance & Administration